

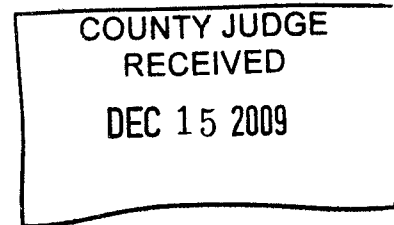


**JUDGE GARY A. GEICK  
JUSTICE OF THE PEACE, PRECINCT ONE, PLACE TWO  
FORT BEND COUNTY, TEXAS  
1517 Eugene Heimann Circle, Ste. 100  
Richmond, Texas 77469**

Updated letter of Appointment

December 15, 2009

Honorable Robert Hebert  
Fort Bend County Judge  
301 Jackson  
Richmond, Texas 77469



Dear Judge Hebert,

I would like to appoint Sara Rosas Boone as the temporary Justice of the Peace for my office. I request the assignment of time to be effective December 14, 2009 through February 28, 2010.

Sara has been employed in my office for 15 years and has served as the Court Coordinator for over 8 years. She is completely competent to fulfill this obligation until I return. My request is that this appointment would be without compensation and she would continue to perform her job as the Court Coordinator as well. If compensation is required by statute, then I would agree with legal requirements regarding compensation during the appointed time period.

I have been kept informed of day to day activities in my office. I have also been fortunate to have been provided courtesy from my fellow Justices of the Peace to have heard my currently scheduled dockets, and have processed required case decisions that have arisen while they are present. I have been given the financial reports for my office and signed the current monthly report and FOA check requests.

I wish to continue my recovery and know that my office and staff are being taken care of, as well as the constituents of Precinct One.

I have not been able to find a qualified person who has served as a Justice of the Peace for not less than 4.5 years who is willing to serve as a replacement.

I would like to recommend Sara Rosas Boone who is a qualified voter under Section 11.002, Election Code to serve as the temporary Justice of the Peace since I cannot find a qualified person who agrees to serve under the Subsection (b) or (f) of the 27.055 Government Code.

Sincerely,

  
\_\_\_\_\_  
Judge Gary A. Geick



SURETY ONLINE™
BOND TRANSACTION RECEIPT

Table with bond details: BOND NUMBER 6685269, AGENCY NUMBER 37-9581

PREPARER

Form for Preparer: NAME CHARLES MARIETTA INSURANCE CTR, PHONE NUMBER (281) 342-4666, ADDRESS PO BOX 1126 ROSENBERG, TX 77471-1126

APPLICANT

Form for Applicant: NAME SARA ROSAS BOONE, ADDRESS 1517 Eugene Heimann Circle Suite 100 Richmond, TX 77469

APPLICANT BILLING ADDRESS

Form for Applicant Billing Address: NAME Sara Rosas Boone, ADDRESS 1517 Eugene Heimann Circle Suite 100 Richmond, TX 77469

BOND

Table with bond details: DESCRIPTION OF BOND Justice of the Peace, BOND TYPE Official Bonds, CLASS CODE 113, BOND AMOUNT \$ 5,000.00, EFFECTIVE DATE December 15, 2009, EXPIRATION DATE December 15, 2010, TERM N/A

OBLIGEE

Form for Obligee: NAME County Judge Fort Bend County, ADDRESS 1517 Eugene Heimann Circle Suite 100 Richmond, TX 77469

BONDING COMPANY

Form for Bonding Company: BONDING COMPANY NAME AMERICAN STATES INSURANCE COMPANY

DOCUMENTS

Table with document details: BOND SIGNED BY CHARLES J. MARIETTA - Attorney-in-Fac, BOND DOCUMENTS COMPLETED BY Sandra Tesch, CREATION DATE 12/15/2009

PAYMENT INFORMATION\*

Table with payment details: TOTAL TERM PREMIUM \$ 100.00, TAXES AND FEES \$ .00, TOTAL AMOUNT DUE \$ 100.00, PAYMENT METHOD Agency Bill

\* You are responsible for collecting the amount due from the applicant. Bond holders may request specific changes to their bond(s) by visiting www.safeco.com Agent bond(s) changes are available through www.safeconow.com/surety

MAIL PAYMENT TO: Liberty Mutual Surety Accounting Dept. PO Box 34533 Seattle, WA 98124-1533

310 E. 96th Street Indianapolis, IN 46240 (888) 844-2663 Fax: (425) 556-4039 Email: bonds@libertymutual.com



**COUNTY JUDGE**

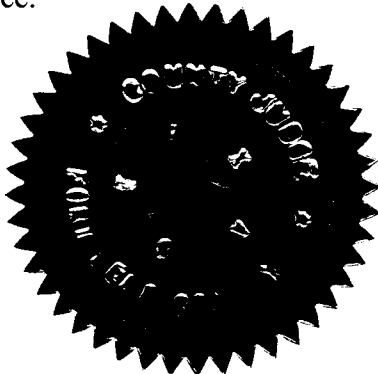
Fort Bend County, Texas

Robert E. Hebert  
County Judge

(281) 341-8608  
Fax (281) 341-8609

**Order of the County Judge  
Appointment of Temporary Justice of the Peace  
Precinct One, Place Two of Fort Bend County**

As County Judge of Fort Bend County, I, Robert E. Hebert hereby appoint Sara Rosas Boone, as the temporary Justice of the Peace, Precinct Number 1, Place 2, of Fort Bend County effective December 16, 2009, to serve during the absence of Judge Gary Geick. Sara Rosas Boone qualifies under the guidelines of the Texas Government Code §27.055. Her appointment shall commence on December 16, 2009 and continue until the return of Judge Geick on or about February 28, 2010, and shall not exceed three months. As the temporary justice, Sara Rosas Boone shall have all the rights and powers of the justice of the peace while serving in this capacity but may not make personnel decisions about, or significant changes in, the justice of the peace's office.

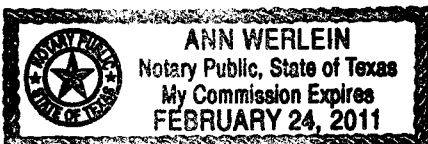


Robert E. Hebert, County Judge

State of Texas

County of Fort Bend

This instrument was acknowledged before me on 16 of December, 2009 by Robert E. Hebert, County Judge of Fort Bend County.



Notary Signature

**FILED AND RECORDED**

OFFICIAL PUBLIC RECORDS

*Dianne Wilson*

2009 Dec 28 01:45 PM

2009133877

ALT \$0.00

Dianne Wilson COUNTY CLERK

FT BEND COUNTY TEXAS



In the Name and by the Authority of

# The State of Texas

## OATH OF OFFICE

I, Sara Rosas Boone, do solemnly swear that I will faithfully execute the duties of the office of Justice of the Peace, Pct. 1, Place 2 of Fort Bend County, of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and this State; and furthermore solemnly swear to faithfully and impartially discharge the duties required by law; and promptly pay to the entitled party all money that comes into the justice's hands during the term of office, so help me God.

Sworn to and subscribed before me at Richmond, Texas this the 16<sup>th</sup> day of December 2009.

Robert Hebert, County Judge

**FILED AND RECORDED**

OFFICIAL PUBLIC RECORDS

*Dianne Wilson*

2009 Dec 28 01:45 PM

2009133878

ALT \$0.00

Dianne Wilson COUNTY CLERK

FT BEND COUNTY TEXAS



**OATH OF OFFICE**  
(COUNTY COMMISSIONERS and COUNTY JUDGE)

I, \_\_\_\_\_, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of \_\_\_\_\_ of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm), that I have not directly nor indirectly paid, offered, or promised to pay, contributed nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected; and I furthermore solemnly swear (or affirm) that I will not be, directly or indirectly, interested in any contract with or claim against the County, except such contracts or claims as are expressly authorized by law and except such warrant as may issue to me as fees of office. So help me God.

Signed \_\_\_\_\_

Sworn to and subscribed before me, at, \_\_\_\_\_ Texas, this \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

SEAL

\_\_\_\_\_  
Notary Public

\_\_\_\_\_  
County, Texas

**OATH OF OFFICE**  
(GENERAL)

I, \_\_\_\_\_, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of \_\_\_\_\_ of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm), that I have not directly nor indirectly paid, offered, or promised to pay, contributed nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected. So help me God.

See Attached Oath

Signed \_\_\_\_\_

Sworn to and subscribed before me, at, \_\_\_\_\_ Texas, this \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

SEAL

\_\_\_\_\_  
Notary Public

\_\_\_\_\_  
County, Texas

THE STATE OF TEXAS  
County of Fort Bend } ss

The foregoing bond of Sara Rosas Boone as Temporary Justice of the Peace in and for Fort Bend County and State of Texas, this day approved in open Commissioner's Court.

A TEST: Dianne Wilson Clerk  
Dianne Wilson  
County Court Fort Bend County

Date: December 22, 2009  
Robert Hebert County Judge,  
Robert Hebert  
Fort Bend County, Texas

THE STATE OF TEXAS  
County of \_\_\_\_\_ } ss

I, \_\_\_\_\_, County Clerk, in and for said County, do hereby certify that the foregoing Bond dated the \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, with its certificates of authentication, was filed for record in my office the \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, at \_\_\_\_\_ -o'clock \_\_\_\_ M., and duly recorded the \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, at \_\_\_\_\_ -o'clock \_\_\_\_ M., in the Records of Official Bonds of said County in Volume \_\_\_\_\_, on page \_\_\_\_\_.

WITNESS my hand and the seal of the County Court of said County, at office in \_\_\_\_\_, Texas, the day and year last above written.

By \_\_\_\_\_ Deputy \_\_\_\_\_ Clerk  
County Court \_\_\_\_\_ County



OFFICIAL BOND AND OATH

Liberty Mutual Surety
1001 4th Avenue, Suite 1700
Seattle, WA 98154

KNOW ALL PERSONS BY THESE PRESENTS:

Bond Number: 6685269

That we, SARA ROSAS BOONE, of 1517 Eugene Heimann Circle, Suite 100, Richmond, TX 77469 as Principal, and, AMERICAN STATES INSURANCE COMPANY a corporation duly licensed to do business in the State of Texas, as Surety, are held and firmly bound unto the County Judge Fort Bend County and/or his/her successors in the penal sum of Five Thousand Dollars And Zero Cents (\$ 5,000.00), for the payment of which we hereby bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

SIGNED, SEALED and DATED this 15th day of December, 2009

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH,

That whereas, the above bounden Principal was on the 15th day of December, 2009, duly appointed (elected/appointed) to the office of Justice of the Peace in and for Fort Bend County in the State of Texas, for a term commencing on the 15th day of December 2009 and ending December 15, 2010.

NOW, THEREFORE, If the said Principal shall faithfully perform and discharge all the duties required of him/her by law as the aforesaid officer, and shall (conditions) faithfully and impartially discharge the duties required by law; and promptly pay to the entitled party all money that comes into the justice's hands during the term of office.

, then this obligation shall be void; otherwise to remain in full force and effect.

PROVIDED, HOWEVER, that regardless of the number of years this bond may remain in force and the number of claims which may be made against this bond, the liability of the Surety shall not be cumulative and the aggregate liability of the Surety for any and all claims, suits, or actions under this bond shall not exceed the amount stated above. Any revision of the bond amount shall not be cumulative.

PROVIDED, FURTHER, that this bond may be canceled by the Surety by sending written notice to the party to whom this bond is payable stating that, not less than thirty (30) days thereafter, the Surety's liability hereunder shall terminate as to subsequent acts of the Principal.

SARA ROSAS BOONE

BY: [Signature] Principal

AMERICAN STATES INSURANCE COMPANY Surety



Countersigned BY: [Signature] Sandra Tesch Texas Resident Agent

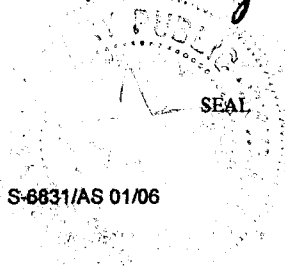
BY: [Signature] Charles J. Marietta Attorney-in-Fact CHARLES J. MARIETTA

ACKNOWLEDGEMENT OF PRINCIPAL

THE STATE OF TEXAS County of Fort Bend } ss

Before me, Sandra Tesch, on this day, personally appeared, SARA ROSAS BOONE, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to

me that he/she executed the same for the purposes and consideration therein expressed. Given under my hand and seal of office, at Rosenberg, Texas, this the 15th day of December, 2009.



[Signature] Sandra Tesch Exp. 3-18-12 Notary Public Fort Bend County, Texas



Liberty Mutual Surety  
1001 4th Avenue, Suite 1700  
Seattle, WA 98154

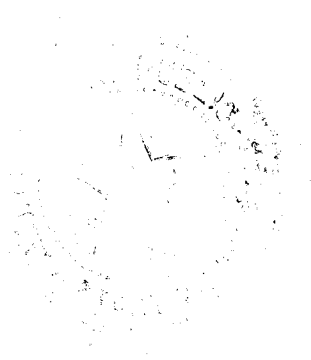
**ACKNOWLEDGMENT BY SURETY**

STATE OF Texas  
County of Fort Bend } ss.

On this 15th day of December, 2009, before me personally  
appeared CHARLES J. MARIETTA, known to, me to be the Attorney-in-Fact of  
AMERICAN STATES INSURANCE COMPANY

\_\_\_\_\_, the corporation  
that executed the within instrument, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at my office in the aforesaid County, the day and  
year in this certificate first above written.



Sandra Tesch Exp. 3-18-12  
Notary Public in the State of TEXAS  
County of FORT BEND

**POWER  
OF ATTORNEY**

**KNOW ALL BY THESE PRESENTS:**

That **AMERICAN STATES INSURANCE COMPANY**, an Indiana corporation, does hereby appoint  
\*\*\*\*\* CHARLES J. MARIETTA \*\*\*\*\*

Its true and lawful attorney(s)-in-fact, with full authority to execute on behalf of the company the following surety bond:

Surety Bond Number: 6685269

Principal: SARA ROSAS BOONE

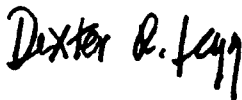
Bond Amount: Five Thousand Dollars And Zero Cents

DOLLARS (\$ 5,000.00 )

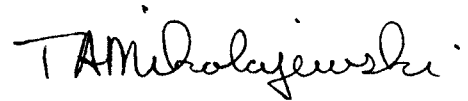
, and to bind **AMERICAN STATES INSURANCE COMPANY** thereby as fully as if such instruments had been duly executed by its regularly elected officers at its home office.

**IN WITNESS WHEREOF, AMERICAN STATES INSURANCE COMPANY** has executed and attested these presents

this 15th day of December, 2009



Dexter R. Legg, Secretary



Timothy A. Mikolajewski, Vice President

CERTIFICATE

**Extract from the By-Laws of AMERICAN STATES INSURANCE COMPANY:**

"Article 8. Section 8.1.1. - FIDELITY AND SURETY BONDS . . . the President, any Vice President, the Secretary and any Assistant Vice President appointed for that purpose by the officer in charge of surety operations, shall each have authority to appoint individuals as attorneys-in-fact or under other appropriate titles with authority to execute on behalf of the corporation fidelity and surety bonds and other documents of similar character issued by the corporation in the course of its business . . . On any instrument making or evidencing such appointment, the signatures may be affixed by facsimile. On any instrument conferring such authority or on any bond or undertaking of the corporation, the seal, or a facsimile thereof, may be impressed or affixed or in any other manner reproduced; provided, however, that the seal shall not be necessary to the validity of any such instrument or undertaking."

I, Dexter R. Legg, Secretary of **AMERICAN STATES INSURANCE COMPANY**, do hereby certify that the foregoing extracts of the By-Laws of this corporation, and of a Power of Attorney Issued pursuant thereto, are true and correct and that both the By-Laws and the Power of Attorney are still in full force and effect.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the facsimile seal of said corporation

this 15th day of December, 2009



Dexter R. Legg, Secretary

POWER  
OF ATTORNEY

AMERICAN STATES INSURANCE COMPANY  
INDIANAPOLIS, INDIANA 46206

No. 12607

KNOW ALL BY THESE PRESENTS:

That AMERICAN STATES INSURANCE COMPANY, a Indiana corporation, does hereby appoint

.....CHARLES J. MARIETTA, VERA M. MARIETTA, Roseberg, Texas.....

its true and lawful attorney(s)-in-fact, with full authority to execute on behalf of the company fidelity and surety bonds or undertakings and other documents of a similar character issued by the company in the course of its business, and to bind AMERICAN STATES INSURANCE COMPANY thereby as fully as if such instruments had been duly executed by its regularly elected officers at its home office, in amounts or penalties not exceeding the sum of:

Two Hundred Thousand and 00/100 .....  
DOLLARS (\$ 200,000.00 )

IN WITNESS WHEREOF, AMERICAN STATES INSURANCE COMPANY has executed and attested these presents

this 14th day of March 2001

*R.A. Pierson*  
R.A. PIERSON, SECRETARY

*Mike McGavick*  
MIKE MCGAVICK, PRESIDENT

CERTIFICATE

Extract from the By-Laws of AMERICAN STATES INSURANCE COMPANY:

"Article 8, Section 8.1.1. - FIDELITY AND SURETY BONDS . . . . the President, any Vice President, the Secretary, and any Assistant Vice President appointed for that purpose by the officer in charge of surety operations, shall each have authority to appoint individuals as attorneys-in-fact or under other appropriate titles with authority to execute on behalf of the corporation fidelity and surety bonds and other documents of similar character issued by the corporation in the course of its business . . . . On any instrument making or evidencing such appointment, the signatures may be affixed by facsimile. On any instrument conferring such authority or on any bond or undertaking of the corporation, the seal, or a facsimile thereof, may be impressed or affixed or in any other manner reproduced, provided, however, that the seal shall not be necessary to the validity of any such instrument or undertaking."

I, R. A. Pierson, Secretary of AMERICAN STATES INSURANCE COMPANY, do hereby certify that the foregoing extracts of the By-Laws of this corporation, and of a Power of Attorney issued pursuant thereto, are true and correct, and that both the By-Laws and the Power of Attorney are still in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the facsimile seal of said corporation

this 15th day of December 2009



*R.A. Pierson*  
R.A. PIERSON, SECRETARY

**FILED AND RECORDED**

OFFICIAL PUBLIC RECORDS

*Dianne Wilson*

2009 Dec 28 01:45 PM

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ALT \$0.00

Dianne Wilson COUNTY CLERK

FT BEND COUNTY TEXAS